CITY OF EL PASO, TEXAS AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

| DEPARTMENT: | Engineering Departi | ment | |
|----------------------|------------------------------|---|--|
| AGENDA DATE: | ENDA DATE: February 10, 2009 | | |
| CONTACT PERSON | /PHONE: R. Al | an Shubert, P.E ext. 4423 | |
| DISTRICT(S) AFFEC | CTED: <u>7</u> | | |
| SUBJECT: | | | |
| | | ng an overhead electrical easement to provide electrical service and irrigation ing Garden within Yucca Park. | |
| BACKGROU | ND / DISCUSSION: | | |
| The electrical e | easement is required to | provide power for lighting and irrigation. | |
| PRIOR COU | NCIL ACTION: | | |
| City council ha | as not previously consid | lered this item. | |
| AMOUNT AN | ND SOURCE OF FUN | IDING: | |
| No funding req | quired for execution of | this item. | |
| BOARD / CO | MMISSION ACTION | <u>4:</u> | |
| N/A | | | |
| **** | ************** R E | QUIRED AUTHORIZATION************* | |
| LEGAL: (if required) | | FINANCE: (if required) | |
| DEPARTMENT HEA | AD: Example: | if RCA is initiated by Purchasing, client department should sign also Information copy to appropriate Deputy City Manager | |
| APPROVED FOR A | AGENDA: | | |
| CHENTALANACED | | DACE. | |

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign an agreement granting an overhead electrical easement to the El Paso Electric Company for the purpose of providing electrical service to the Yucca Park site at 620 Yarbrough, said property being more particularly described as a portion of Lot 3, Municipal Service Center Subdivision, El Paso, El Paso County, Texas.

| ADOPTED THIS | DAY OF | , 2009. |
|-------------------------------------|--------|-------------------------------|
| | | THE CITY OF EL PASO |
| | | John F. Cook Mayor |
| ATTEST: | | |
| Richarda Duffy Momsen City Clerk | _ | |
| APPROVED AS TO FORM: | | APPROVED AS TO CONTENT: |
| Mark Shoesmith | | |
| Mark Shoesmith | | R. Alan Shubert, P.E., C.B.O. |
| Assistant City Attorney | | City Engineer |

THE STATE OF TEXAS § §

OVERHEAD ELECTRICAL EASEMENT

COUNTY OF EL PASO

For and in consideration of the sum of One Dollar and No/100 (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the City of El Paso (Grantor) grants unto El Paso Electric Company (Grantee), its successors and assigns, the right and privilege to enter and erect, relocate, construct, operate, remove, inspect, access, and maintain an overhead electric system consisting of any and all necessary poles, cables, lines, wires, crossarms, guys and anchors for an above ground electric distribution and/or transmission system, together with the overhand of service wires, with the right of access, ingress, and egress thereto, for the installation, operation, inspection, repair, maintenance, replacement, renewal or removal thereof, for the distribution of electricity, for any and all purposes for which same is or may hereafter be used, over, upon, and along the following described premises in El Paso County, Texas, to wit:

> A portion of Lot 3, Municipal Service Center Subdivision, El Paso, El Paso County, Texas and more particularly shown on Exhibit "A", which is attached hereto and incorporated herein for all purposes.

With the right to trim any trees and flora around said electrical facilities so as to keep the electrical facilities cleared and to do anything proper and necessary to operate and maintain same.

This easement shall be for the term of the Grantee's franchise and any extension and renewal thereof by the Grantor. In accepting this easement, the Grantee agrees that upon written and reasonable request it will relocate any of its facilities located within the easement at no cost to the Grantor.

In accepting this grant, Grantee agrees that it will replace or repair, as reasonable, landscaping and paving if disturbed by Grantee's construction, maintenance or repairs of or to its facilities in and upon such easement. Grantee agrees to call for utility spotting by a third party prior to any excavation by Grantee in the easement and agrees to install its overhead lines in compliance with the National Electrical Safety Code.

Grantor reserves the right to full use and enjoyment of said property except for the purposes herein granted. Grantee agrees not to interfere with any structure or tangible personal property of Grantor within the easement. Grantor agrees not to erect permanent structures on or over Grantee's overhead electrical facilities.

Grantor will not be held responsible for any damage to Grantee's overhead electrical facilities from excessive erosion due to flood run-off.

Should Grantee abandon the easement, then the easement hereinabove described shall revert to Grantor or its successors and assigns. Such abandonment shall be conclusively presumed following non-use by the Grantee for one year and with use not being resumed within sixty (60) days following receipt of notice of abandonment from Grantor to Grantee, and on such abandonment, Grantee will then execute any and all necessary documents to evidence such abandonment.

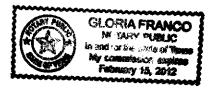
Grantee shall maintain the easement area in accordance with applicable City Code provisions.

| | NATURES AND SEAL on the dates entered |
|--|---|
| below. | |
| | GRANTOR: THE CITY OF EL PASO |
| | Joyce A. Wilson, City Manager |
| APPROVED AS TO FORM: | APPROVED AS TO CONTENT: |
| Mark Shoesmith Assistant City Attorney | R. Alan Shubert, P.E. C.B.O. City Engineer |
| ACKNOW | LEDGMENT |
| THE STATE OF TEXAS)) s.s. COUNTY OF EL PASO) | |
| This instrument was acknowledged befor | e me on the day of, 2009 |
| by Joyce A. Wilson as City Manager of the City of | of El Paso. |
| | Notary Public, State of Texas |
| The above instrument, together with all entered below. | conditions thereto is hereby accepted on the date |
| | RANTEE: PASO ELECTRIC COMPANY |
| | , , , , , |

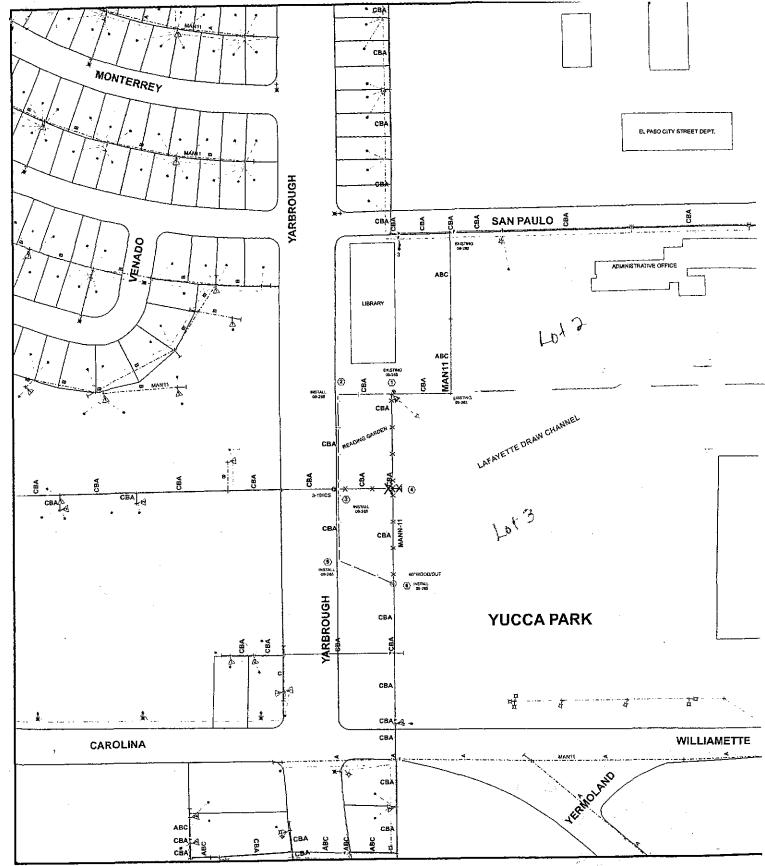
ACKNOWLEDGMENT

| STATE OF TEXAS |) |
|---------------------|--|
| COUNTY OF ELDASO |) s.s |
| COUNTY OF EL PASO | , - |
| This instrument was | acknowledged before me on the 26 day of January, 2 |

This instrument was acknowledged before me on the 24 day of January, 2009 by Kenny Lore as VP - Customer Care of El Paso Electric Company, on behalf of the El Paso Electric Company, a Texas corporation.



Notary Public, State of Texas



Range____/ Township____/ Section___

Subdivision

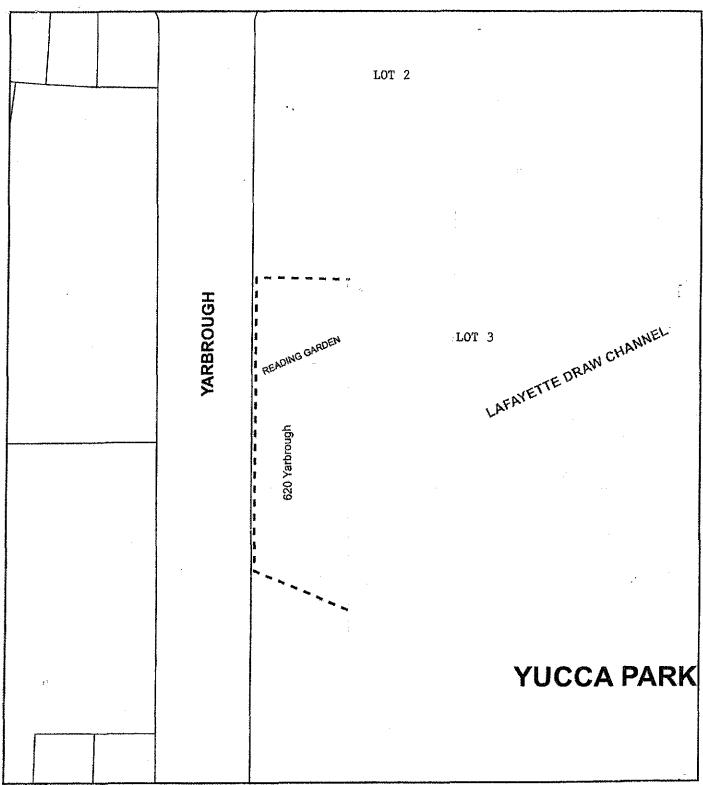
Tract, Block, Lot

DATE: 12/16/2008 W.O. # DT007826 DETAIL PRINT



Page /
EXHIBIT "

"A"





DATE: 12/16/2008 W.O. #DT007826 LEGEND

PROPOSED EPE CO. 10 FT. UTIL. ESMNT.

Return to: El Paso Electric Co. P.O. Box 982-Loc 501 El Paso, Texas 79960



EL PASO ELECTRIC CO. R.O.W.

A PORTION OF:

LOT 3 MUNICIPAL CENTER, EL PASO COUNTY, TEXAS

Exhibit "A"

P2962